

**Public Meeting Notice and Agenda
Iowa Statewide Interoperable Communications Systems Board**

ISICSB Monthly Meeting
May 12th, 2016, 10:30 a.m. – 12:30 p.m.
West Des Moines City Hall,
4200 Mills Civic Parkway
West Des Moines, IA

John R. Benson
HSEMD

Tom Boeckmann
Iowa DPH

Carole Lund-Smith
ILEA

Andy Buffington
Communications Center

Kerry Devine
Municipal Police Department

VACANT
Communications Center

Linda Frederiksen
EMS

Kelly Groskurth
Member At-Large

Ellen Hagen
Fire Department (Volunteer)

Ted Kamatchus
Sheriff's Office

Michael Kasper
Sheriff's Office

Deb Krebill
Fire Department

Tom Lampe
Iowa DPS

Jason Leonard
Municipal Police Department

Jeffery Swearngin
Iowa DNR

Patrick Updike
Iowa DOC

Bob von Wolfradt
Office of the CIO

Robert A. Younie
Iowa DOT

Legislative Members
Senator Chris Brase
Senator Randy Feenstra
Representative Bob Kressig
Representative Steven Holt

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Agenda Item # 20 Public Comments

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1. Call to Order – Conference Line
2. Roll Call
3. Introduction of Board Members
4. Welcoming Remarks
5. Approval of Today's Agenda
6. Approval of Meeting Minutes from April 14th, 2016
7. SWIC's Report (Allen)
 - a. Monthly Report
8. E911 Council Report (Chair Ray)
 - a. Monthly Report
9. E911 Program Manager (Program Manager DeRouchey)
 - a. Monthly Report
10. ISICS User Group Committee (UGC) Chair Buffington
 - a. Monthly Report
11. Finance Committee (Chair Groskurth)
 - a. Monthly Report
 - i. Committee report
 - ii. Budget report SLIGP & State Appropriation fund
 - iii. Travel requests
12. Governance Committee (Chair Younie)
 - a. Monthly Report
13. Operations Committee (Chair Kamatchus)
 - a. Monthly Report
 - i. STR inventory process update
 - ii. In person committee meeting schedule 2016
 - iii. Public/Private Partnership subcommittee update

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14. Outreach Committee (Chair Benson)

- a. Monthly Report
 - i. LMR outreach status
 - ii. Outreach presentation for ISICS

15. FirstNet Outreach Specialist (Shawn Wagner)

- a. Monthly Report

16. Training & Exercise Committee-Vice Chair

- a. Monthly Report

17. Technology Committee (Vice chair Updike)

- a. Monthly Report
 - i. NPSBN (FirstNet) Broadband Sub-committee (Jontell Harris ICN)
 - ii. Committee Report
 - iii. FirstNet in Iowa update

18. Other Reports

- a. Information sharing Board Members
- b. Dept of Homeland Security/Office Emergency Comm – Jim Lundsted
- c. Motorola Project Manager ISICS update

19. Old Business

- a. Governance
 - Admin Rule review update
 - Term Limits on UGC & RICs

20. New Business

- a. Dallas County application for ISICS to UGC
- b. Woodbury County MOA

21. Public Comment

22. Adjournment